

**San Simeon Phase 1 Residents' Association, Inc.**  
**Minutes of the Board of Directors' Meeting Covid-19 Related**  
**May 1, 2020 via Email**

**1. Roll Call/Establish a Quorum:**

President	John Nychis	-	email vote
Vice President	Barry Smith	-	email vote
Secretary	Elizabeth Diamond	-	email vote
Treasurer	Arlene Creeden	-	email vote
Director	Ted Ravas	-	email vote
Quorum present? Yes			

- 2.** Email discussion between Board members- opening the pool and users must bring their own chairs (no San Simeon lounges will be used, they will be tied together with police tape), only 2 people in jacuzzi at a time, social distancing in and around pool, families or people that live in same residence do not have to socially distance, Using the pool/jacuzzi is at your own risk. Volunteer monitors: Donna & Nick Nardine, Nadia Suchkova, Frank & Ricki Kluth, Fernando & Elaine Russo, Dicky Dickson, Joseph & Jennifer Manzoni, Sharon Chester, John Nychis. These rules will be put in an email Newsletter.

**Motion:** A motion was made by John and seconded by Barry to do the above mentioned.  
**Motion passed unanimously by email voting of the Board members.**

**FYI-** Reminder how to reach Management Company and James Ro:

Sun Vast Properties  
321 Interstate Blvd  
Sarasota, FL 34240  
Phone 941-378-0260 Fax 941-378-0322  
[info@sunvast.net](mailto:info@sunvast.net)

Our website is **sansimeonhoa.com**: please visit it to review APPROVED minutes from meetings, obtain forms for ARC requests, insurance documents for your mortgage companies and to “opt in” for getting emails on important info rather than regular mail (costs us \$\$), clubhouse parking form, glass door insert criteria, etc.

Respectfully submitted by:

Elizabeth Diamond

San Simeon Board Secretary